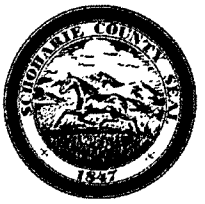


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
12th Regular Meeting
December 19, 2014



SUPERVISORS

Shawn J. Smith
Blenheim

William M. Smith III
Broome

Larry Bradt
Carlisle

Leo T. McAllister
Cobleskill

William A. Federice
Conesville

Earl VanWormer III
Esperance

Philip R. Skowfoe Jr.
Fulton

Anthony VanGlad
Gilboa

Sean P. Jordan
Jefferson

Jim Buzon
Middleburgh

Richard Lape
Richmondville

Gene Milone
Schoharie

J. Carl Barbic
Seward

Sandra Manko
Sharon

Harold Vroman
Summit

Amber L. Bleau
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Charity Bender

APPROVAL OF MINUTES – November 10, 2014; November 21, 2014;
November 24, 2014; December 10, 2014

PUBLIC HEARING

• *Local Law #9* – Establishing The Position Of County Administrator For Schoharie County

PRIVILEGE OF THE FLOOR:

- Earl Gaskill - Town of Summit
- John Wright - Town of Jefferson
- Margaret Neri – NYS Dept. of Taxation & Finance
- AECOM – Patti Flores
- EWP – Doug VanDeusen
- Solar Update - John Hamor

CORRESPONDENCE:

- Catskill Watershed Corp – December 2014 Board Minutes
- NYS Employment – October 2014 Newsletter
- Schoharie County Conservation Assoc. – November 2014
- NYSAC - 90th Anniversary Proclamation

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

Yates County, Resolution No. 394-14 Resolution Calling on the State to Develop A 100% State Funded Indigent Legal Defense System As A Way to Provide Mandate Relief and Lower Property Taxes

COMMITTEE REPORTS

RESOLUTIONS:

NO. 115 – FIXING TIME, DATE AND PLACE OF 2015 ORGANIZATIONAL MEETING

NO. 116 – EXPRESSING REGRET FOR THE DEATH OF EMILIO "DEE" DABRAMO

NO. 117 – AMENDING THE BUDGET AND TRANSFER OF FUNDS

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 115

TITLE: FIXING TIME, DATE AND PLACE OF 2015 ORGANIZATIONAL MEETING

OFFERED BY: J Carl Barbic

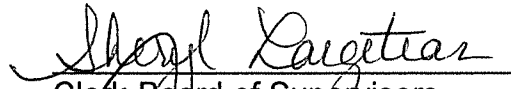
Who moved its adoption.

SECONDED BY: Philip Skowfoe Jr.

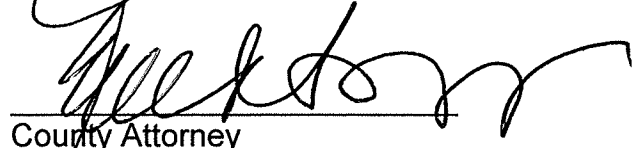
Chairman Rules & Legislation Committee

RESOLVED, that the time, date and place of the meeting to organize the Board of Supervisors for the year 2015 is hereby fixed, pursuant to Section 151 of the County Law, to be held January 5, 2015 at 4:30 o'clock in the afternoon at the Supervisor's Chambers, Third Floor, of the County Office Building, in the Village of Schoharie, County of Schoharie and State of New York.

Dated: December 18, 2014
Filed: December 18, 2014


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2014, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 116

TITLE: EXPRESSING REGRET FOR THE DEATH OF EMILIO "DEE" DABRAMO

OFFERED BY: William Federice Who moved its adoption

SECONDED BY: Philip Skowfoe Jr. Chairman Rules & Regulation Committee

WHEREAS, this Board has been saddened by the recent death of EMILIO DABRAMO, a former Supervisor and Member of this Board representing the Town of Conesville; and


WHEREAS, EMILIO DABRAMO, served as Supervisor of the Town of Conesville and on the County Board of Supervisors from 1990-1993; and

WHEREAS, EMILIO DABRAMO, served our County at all times in a highly distinguished and honorable manner, now therefore, be it

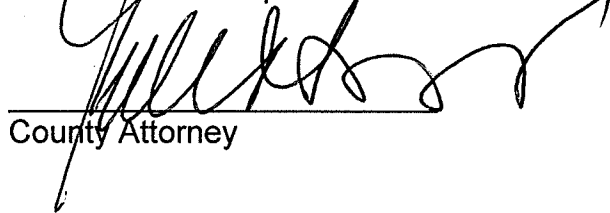
RESOLVED, that this Board of Supervisors expresses profound regret for the death of EMILIO DABRAMO, and when this Board adjourns today, it shall do so out of respect for the former Supervisor of this Board, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to furnish a copy of this Resolution to the family of EMILIO DABRAMO, expressing this Board's deepest sympathy.

Dated: December 18, 2014
Filed: December 18, 2014


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2014, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of _____ and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 117

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: Philip Skowfoe Jr. Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to amend the 2014 Budget, and transfer the following amounts within said Budget:

BUDGET TRANSFERS:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A.1165.4101 Office Supplies	A.1165.4103 Training & Education	300.00
A.1325.1015 Prin. Account Clerk	A.1325.2201 Office Equipment	700.00
A.1415.4303 Travel Expenses	A.1415.4101 Office Supplies	277.00
A.1430.4208 Advertising	A.1430.4673 Labor Legal Expenses	1,000.00
A.1430.4321 Training & Educ.	A.1430.4673 Labor Legal Expenses	500.00
A.1430.4306 Misc. Expenses	A.1430.4673 Labor Legal Expenses	742.00
A.1435.2201 Office Equipment	A.1435.4251 Training Supplies	100.00
A.1435.2322 Equipment	A.1435.4251 Training Supplies	53.00
A.1435.2917 Training Equip.	A.1435.4306 Misc. Expenses	154.00
A.1435.4321 Training & Educ.	A.1435.4306 Misc. Expenses	12.00
A.1435.4651 Supplies	A.1435.4306 Misc. Expenses	177.00
A.1670.4319 Maint. Contracts	A.1670.4117 Copier Supplies	500.00
A.1680.1011 Programmer/Analyst	A.1620.4520 Building Improvements	16,000.00
A.1680.1016 Programmer/Analyst	A.1680.2205 Computer Equipment	7,000.00
A.1990.4298 Contingent Account	A.1610.4257 Special Audits	4,000.00
A.3021.2205 Computer Equip.	A.3110.4601 Physicals/New Hires	400.00
A.3140.4103 Gas and Oil	A.3140.4308 Training	500.00
A.3140.4103 Gas and Oil	A.3140.4306 Misc. Expenses	200.00
A.3140.4109 Publications	A.3140.4306 Misc. Expenses	200.00
A.3150.1807 Deputy Part-time	A.3150.1907 Shift Differential	1,500.00
A.3315.1003 DWI Prosecutors	A.1165.4801 Drug Court	1,000.00
A.3630.2905 Response Equip.	A.3630.4103 Gas and Oil	750.00
A.3630.2905 Response Equip.	A.3630.4100 Materials and Supplies	917.00
A.3630.2905 Response Equip.	A.3630.4259 Billing Agent	100.00
A.3630.4101 Office Supplies	A.3630.4100 Materials and Supplies	100.00
A.3630.4321 Training	A.3630.4259 Billing Agent	1,000.00
A.3630.4509 Equipment Maint.	A.3630.4501 Vehicle Maintenance	615.00
A.3640.2205 Computer Equip.	A.3630.4103 Gas and Oil	289.00
A.3640.2914 Rescue Equipment	A.3630.4103 Gas and Oil	673.00
A.3640.4251 Training Expenses	A.3630.4103 Gas and Oil	852.00
A.3640.4303 Travel Expenses	A.3640.4501 Vehicle Maintenance	237.00
A.4010.1001 Director	A.4010.4218 Professional Fees	3,000.00
A.4010.1534 PHN	A.4010.4218 Professional Fees	1,000.00
A.4010.1534 PHN	A.4010.2101 Office Furniture	6,000.00
A.4010.1534 PHN	A.4010.2205 Computer Equipment	300.00
A.4010.1534 Nurse	A.4010.4105 Medical Supplies	700.00
A.4010.1803 PSN Coord – PT	A.4010.2205 Computer Equipment	1,200.00
A.4010.1803 PSN Coord – PT	A.4010.4101 Office Supplies	3,800.00
A.4010.1902 RN On-call	A.4010.1901 Overtime	280.00
A.4059.4209 EI Services	A.4059.4237 EI Transportation	4,000.00
A.4252.1017 Credentialed CDC	A.1620.4603 ADA Transition	2,500.00
A.4252.1017 Credentialed CDC	A.4252.4609 Drug Testing	1,000.00
A.4310.4224 Clinic Expenses	A.4310.2224 Computer Equipment	700.00
A.5630.4502 Medicaid Veh. Maint.	A.5630.4112 Uniforms	300.00
A.5630.4502 Medicaid Veh. Maint.	A.5630.2955 Garage Equipment	3,600.00
A.5630.4502 Medicaid Veh. Maint.	A.5630.4599 Office Equipment	150.00

A.6010.1333 SWE	A.6010.1009 Business Manager I	100.00
A.6010.1343 SWE	A.6010.2201 Office Equipment	9,760.00
A.6010.1387 Support Investigator	A.6010.1901 Overtime	1,000.00
A.6010.1387 Support Investigator	A.6010.4615 Flexible Family Fund	2,000.00
A.6010.1387 Support Investigator	A.6070.4272 Clinical Evals/Treatment	1,000.00
A.6010.1387 Support Investigator	A.6070.4625 Domestic Violence	8,800.00
A.6010.1387 Support Investigator	A.6070.4670 Clinical Psychologist	1,700.00
A.6010.1387 Support Investigator	A.6119.4522 Room and Board	5,500.00
A.6010.1387 Support Investigator	A.6123.4644 JD Non-Secure Deten.	1,100.00
A.6010.4668 EFNEP Program	A.6119.4527 Institutional Placement	28,000.00
A.6101.4272 Client Health Ins.	A.6010.2101 Office Furniture	25,000.00
A.6772.4271 Long-term Care	A.1620.4603 ADA Transition	4,000.00
A.7520.4133 Acid-free Materials	A.7520.4245 Restoration/Conservation	30.00
A.7520.4303 Conference & Travel	A.7520.4305 Advertising & Printing	30.00


BUDGET AMENDMENTS:

Increase Appropriation line	A.4042.4124	Rabies Control	by	\$2,000.00
Increase Revenue line:	A.2480	Rabies Clinics	by	\$2,000.00
Increase Appropriation line	A.6141.4659	HEAP Program	by	\$6,500.00
Increase Revenue line:	A.4671	ECAP/HEAP	by	\$6,500.00

Dated: December 18, 2014
 Filed: December 18, 2014

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
 COUNTY OF SCHOHARIE ss:



Clerk Board of Supervisors

County Attorney

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2014 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2014.

Clerk,
Board of Supervisors of the County of Schoharie